

# COTTONWOOD HEIGHTS

## RESOLUTION NO. 2013-01

### A RESOLUTION CONSENTING TO REAPPOINTMENTS TO THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE

**WHEREAS**, section 2.140.602 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “Code”) establishes the “Cottonwood Heights Historic Committee” (the “*Historic Committee*”) for the city of Cottonwood Heights (the “*City*”); and

**WHEREAS**, Code §2.140.602(A) provides that the Historic Committee shall consist of a minimum of five members and a maximum of eleven members who are City residents with a demonstrated interest, competence or knowledge in history or historic preservation, and who are appointed for staggered three-year terms; and

**WHEREAS**, Code §2.140.104 provides that members of the Historic Committee shall be appointed and removed by the city manager (the “*Manager*”) with advice and consent of the city council (the “*Council*”), and that the terms of office of the initial members shall be staggered as necessary so that the terms of office of approximately one-third of the members expire each year; and

**WHEREAS**, the Council met on 22 January 2013 to, among other things, (a) consider the reappointment of **Beverly S. Lund, Sylvia Orton** and **M. Tom Shimizu** due to the recent expiration of the terms of office of such members, and (b) ratify and consent to the current composition of membership of the Committee; and

**WHEREAS**, the Manager has nominated **Beverly S. Lund, Sylvia Orton** and **M. Tom Shimizu** to continue to serve on the Committee; and

**WHEREAS**, the Council has given advice for the appointment of such individuals to the Committee; and

**WHEREAS**, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to give advice and consent to such appointments to the Committee as proposed by the Manager;

**NOW THEREFORE, BE IT RESOLVED** by the city council of the city of Cottonwood Heights that the Council hereby gives advice and consent to the reappointment of **Beverly S. Lund, Sylvia Orton** and **M. Tom Shimizu** to the Committee, and hereby ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Committee for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
John Glauser (Vice-Chairman)	1 January 2014
Patricia Menlove	1 January 2014

Dean F. Smart	1 January 2014
Gayle Conger	1 January 2015
Jerri Harwell	1 January 2015
Don Antczak	1 January 2015
Max Evans	1 January 2015
Jerry Christensen	1 January 2015
Beverly S. Lund	1 January 2016
Sylvia Orton	1 January 2016
M. Tom Shimizu (Chairman)	1 January 2016

This Resolution, assigned no. 2013-01, shall take effect immediately upon passage.

**PASSED AND APPROVED** effective 22 January 2013.

**COTTONWOOD HEIGHTS CITY COUNCIL**



*Linda Dunlavy*  
**Linda W. Dunlavy, Recorder**

By *Kelvin H. Cullimore, Jr.*  
**Kelvin H. Cullimore, Jr., Mayor**

**VOTING:**

Kelvin H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

**DEPOSITED** in the office of the City Recorder this 22<sup>nd</sup> day of January 2013.

**RECORDED** this 23 day of January 2013.